BRIAN SANDOVAL Governor

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hemandez
Jan B. Leggett

Stephen P. Quinn

STATE OF NEVADA



STATE CONTRACTORS BOARD MINUTES OF THE MEETING February 19, 2015

Southern Nevada

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1. CALL TO ORDER:

a. Chairman Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, February 19, 2015, State Contractors Board Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman

Mr. Jim Alexander

Ms. Margaret Cavin

Mr. Joe Hernandez

Mr. Jan Leggett

Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Kevin Burke

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. Dan Hammack, Chief of Enforcement

Ms. Nancy Mathias, Licensing Administrator

Mr. Paul Rozario, Director of Investigations

LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

APPROVAL OF AGENDA:

Ms. Grein announced the following changes to the Agenda:

- Item #7 (In House Remodeling, LLC) has been continued at the request of the applicant.
- Item #9 (Olympic Cabinetry, LLC) has been continued at the request of the applicant.

It was moved and seconded to accept the agenda as amended. MOTION CARRIED.

• UNFINISHED BUSINESS:

There was no unfinished business.

• FUTURE AGENDAS:

Ms. Grein reminded the Board of the Strategic Planning Session scheduled for March 25, 2015 at Springs Preserve and noted that the Joint Board Meeting with the California State Licensing Board is scheduled for June 19, 2015.

2. PUBLIC COMMENT:

Mr. Hal Taylor, Esq. was present to speak in support of the Board's Temporary Regulation of Proposed Amendments to NAC 624.170 concerning remodel of high rise buildings. Mr. Taylor requested to reserve his comments until the item is recognized on the agenda.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of January 22, 2015. MOTION CARRIED.

4. EXECUTIVE SESSION:

Executive Officer's Report.

Ms. Grein reported that she will be attending the NASCLA Mid-Year Conference on March 11, 2015 through March 13, 2015.

 Discussion and approval of contract to replace license and enforcement database – For Possible Action.

Ms. Grein provided the Board details of the proposed contract with GL Solutions for the replacement of the license and enforcement database. Ms. Mathias noted that certain contract contingencies have been put in place to ensure the Board's protection.

It was moved and seconded to approve the contract with GL Solutions to replace the current license and enforcement database. MOTION CARRIED.

- c. Legislative Discussion For Possible Action.
 - Including, but not limited to:
 - i. Assembly Bills 1, 43, 53, 60, 72, 84, 89, 106, 125, 133, 135
 - ii. Senate Bills 39, 50, 59, 83, 122

Ms. Grein and Ms. Misty Grimmer of The Ferraro Group reported on pending legislation for the 2015 Legislative Session.

Mr. Hal Taylor, Esq. expressed his opposition in regards to Assemblyman Skip Daily's proposed amendments concerning Assembly Bill 84.

It was moved and seconded to move forward with Assembly Bill 84 as originally intended. MOTION CARRIED.

It was moved and seconded to take a neutral position on Assembly Bill 133 with the Board's proposed amendment. MOTION CARRIED.

It was moved and seconded to oppose Senate Bill 122. MOTION CARRIED.

d. Legal Report - For Possible Action

Mr. Brown reported on pending legal matters.

e. Update concerning status of temporary regulation amending NAC 624.170 - For Possible Action

Ms. Mathias provided the Board the status concerning temporary regulations amending NAC 624.170. Mr. Steve Jones, The Penta Building Group, provided comment regarding the scope of work and concerns

expressed by the Subject Matter Experts working on the examination. Ms. Mathias recommended that the Board consider amended language. Mr. Hal Taylor, Esq. expressed his support of staff's recommendations.

f. Subcommittee Reports – For Possible Action

There were no Subcommittee Reports.

5. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 337)

Chairman Guy Wells made the following disclosures:

- Item #195-197 (NPL) Disclosed that the applicant is a material customer.
- Item #215 (Pardee Homes of Nevada) Disclosed and abstained based on a current business relationship.

Mr. Jan Leggett made the following disclosures:

- Item #185 (Meiser Enterprises, Inc.) Disclosed his position on AGC's government committee.
- Item #229-230 (Q&D Construction, Inc.) Disclosed and abstained based on a current business relationship.
- Item #244 (Reno Green Landscaping) Disclosed and abstained based on the applicant being a competitor.

Mr. Jim Alexander made no disclosures.

Mr. Joe Hernandez made no disclosures.

Mr. Stephen Quinn made no disclosures.

Ms. Margaret Cavin made the following disclosures:

- Item #132 (Granite Construction Company) Disclosed a current personal friendship with the president.
- Item #185 (Meiser Enterprises, Inc.) Disclosed a past business relationship.
 Contractors (AGC).
- Item #229-230 (Q&D Construction, Inc.) Disclosed a past business relationship.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

Discussion and Review of Responses under NRS 40.6887
 Richmond American Homes of Nevada, License No. 26417
 Jeanette V. Higgins (Homeowner)

It was moved and seconded to approve the response as drafted in regard to the Construction Defect case. MOTION CARRIED.

7. NEW APPLICATION DENIAL HEARING

IN HOUSE REMODELING LLC

Jill Anne Ouinette, Managing Member

Steven Philip Ouinette, Proposed Qualified Individual

This item was continued for thirty (30) days at the request of the applicant.

8. NEW APPLICATION DENIAL HEARING

ON TIME A C LLC DBA ONE HOUR ELECTRIC

Kevin Anthony Blankenship, Managing Member/Proposed Qualified Individual

Kevin Blankenship was present at the hearing with Counsel Erik Dobberstein, Esq.

It was moved and seconded to continue this mater for thirty (30) days at the request of the applicant. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING

OLYMPIC CABINETRY LLC

Shalena Michele Wallace, Managing Member

Brian S. Griesman, Proposed Qualified Individual

This item was continued at the request of the applicant.

10. NEW APPLICATION DENIAL HEARING

R C K CONSTRUCTION INC.

Russell Alan Meads, President/Proposed Qualified Individual

Christine Michelle Meads, Secretary

Russell Meads was present at the hearing. Christine Meads was not present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-3b (Finish Carpentry) with a \$750,000.00 monetary limit and a \$50,00.00 bond, contingent on successfully completing the license classification B exam and providing the appropriate experience, with a two (2) year business review, and a personal indemnification from Mr. Meads. MOTION CARRIED.

Mr. Wells and Ms. Cavin opposed the motion.

11. NEW APPLICATION DENIAL HEARING

ALWAYS OPEN PLUMBING LLC

Joseph Anthony Serdiz, Managing Member/Proposed CMS Qualified Individual Tal Harel, Managing Member/Proposed Trade Qualified Individual

Joseph Serdiz and Tal Harel were present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's correspondence dates January 15, 2015.

It was moved and seconded to affirm staff's denial of the application. MOTION CARRIED.

12. NEW APPLICATION DENIAL HEARING

ROSENLUND DRILLING LLC

Raymond Gilbert Roselund, Managing Member

Sandra Lee Rosenlund, Managing Member

Logan Arthur Rosenlund, Managing Member/Proposed Qualified Individual

Raymond and Logan Rosenlund were present for the hearing. Sandra Rosenlund was not present at the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's letter of reference received on January 17, 2015.

It was moved and seconded to approve licensure classification C-23 (Drilling Wells) with a \$50,000.00 monetary limit and a \$5,000.00 bond. MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Guy Wells at 11:04 a.m.

Respectfully Submitted,

rystal Caywood, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Guy M. Wells, Chairman